

**ACTION AGENDA**

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, JANUARY 21, 2025, AT 7:00 PM AT COUNCIL CHAMBERS LOCATED AT 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 7:00PM.

ROLL CALL

**COUNCIL**

- Councilmember Juanetta Hill, Ward III
- Councilmember Pete Skinner, Ward II
- Councilmember Karen Schumacher, Ward I
- Mayor Ken Budge
- Councilmember Leslie Johns, Ward I
- Councilmember Mel Sowid, Ward II Excused
- Councilmember Anna Cline, Ward III, Mayor Pro Tempore

**STAFF**

- Stephen J. Pauken, City Manager
- Ashlee Coronado, City Clerk
- Keri Bagley, Finance Director
- Joelle Landers, Personnel Director
- Matthew Gurney, Public Works Director
- Logan Dodd, Operations Manager
- Tim Cox, Police Chief
- Jay Ritchie, Deputy Police Chief
- Jim Richardson, Fire Chief
- Melissa Hartman, City Planner

**CITY ATTORNEY**

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR’S PROCLAMATIONS AND ANNOUNCEMENTS:

- Update on the Fire Mitigation along trails from Chief Richardson.

CALL TO THE PUBLIC

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.

**ACTION APPROVED**

**2. Approval of the Consent Agenda**

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on Tuesday, January 7, 2025.

Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Lori Gunnell from the Design Review Board.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Frank Davis to the Design Review Board.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Joel Ward to the Design Review Board.

Ashlee Coronado, City Clerk

- E. Approval of the Appointment of Richard Stein to the Airport Advisory Commission with a waiver for residency requirement.

Ashlee Coronado, City Clerk

- F. Approval of the Reappointment of Jennifer Graeme to the Civil Service Commission

Ashlee Coronado, City Clerk

- G. Approval of the Reappointment of Linda Hallstead to the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

- H. Approval of a Special Event Liquor License Application submitted for an event to be held at the Jonquil Motel on Saturday, February 15, 2025, from 10:00am to 7:00pm; Elizabeth Brooke Vann.

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2H APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Presentation of the City of Bisbee’s Annual Audit Report for the Year Ended June 30, 2024, by Jennifer Frank, CPA, Hinton Burdick.

Keri Bagley, Finance Director

**NO ACTION REQUIRED**

- 4. Discussion and Possible approval to enter into an IGA with ADOT for the Shared Use Path West Segment.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

5. Discussion and Possible Approval of a motion to go into Executive Session for the following matters:
1. *An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion or consultation for legal advice with the City Attorney regarding a Notice of Claim from Jeffery J. Harris*
  2. *An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion or consultation for legal advice with the City Attorney regarding a Notice of Claim from Julia L. Ross*

Joe Estes, City Attorney

**ACTION APPROVED**

6. City Manager's Report:
- Update on status of discussions with ADEQ on lift station upgrades.

COUNCIL COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS: (Council members may suggest topics for future meeting agendas, but Council will not here discuss, deliberate, or take any action on these topics.):

**ADJOURNMENT: 8:41PM**

**ACTION APPROVED**